

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, October 7, 2008
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Report from Committees
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
6. Executive Session – Negotiations related to Development Agreement between the Mansfield Downtown Partnership and Storrs Center Alliance
7. Communications (attachments)
8. Other
9. Adjourn